



Regular Meeting Agenda
PARKS AND RECREATION COMMISSION

Wednesday, January 4, 2006
Civic Center Senior Center
Building 2 – Room # 5
5:00 P.M.

1. CALL TO ORDER
2. MOMENT OF SILENCE
3. APPROVAL OF THE MINUTES – Regular Meeting December 7, 2005
4. ELECTION OF OFFICERS

As provided for in the Parks & Recreation Commission Rules and Regulations, the Commission shall elect a Chairperson and Vice-Chairperson at the first regularly scheduled meeting each calendar year. The new officers will take office immediately and serve for a term of one year.

Commission action: Nominate and elect a Chairperson and Vice-Chairperson

5. UPDATE ON PINNACLE PEAK PARK

John Loleit, Recreation Coordinator for Pinnacle Peak Park, will provide the Commission with an update of the park, programs and activities.

Commission action: Information Item.

6. INTRODUCTION AND DESCRIPTION OF A NEW SUPPORT ORGANIZATION: THE FRIENDS OF PINNACLE PEAK PARK

Morrie Chernis, the Chair for the “Friends of Pinnacle Peak Park” will present the history, mission, and development of this not-for-profit organization and their goals to support the efforts of Pinnacle Peak Park. John Loleit, Recreation Coordinator at Pinnacle Peak Park, will discuss the Agreement between the Friends of Pinnacle Peak Park and the City.

Commission action: Information item

7. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Judy Weiss, Parks and Recreation Director, and William Murphy, Parks and Grounds Management Director, will update the Commission on the status of events and activities of the Parks and Recreation, and Parks and Grounds Management Divisions. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

8. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)


Subject to reasonable time, place and manner restrictions, as determined by the Chairman, members of the public will be allowed to address the Parks and Recreation Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Commission Action: Information item

9. ADJOURNMENT

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.**